BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS August 11, 2015

The Board of Public Works & Safety met in regular session on Tuesday, August 11, 2015 at 10:00 A.M., E.S.T.

Caleb Tennis presided with the following members absent or present:

Present: Robert Crider and Jason Hyer

Absent: Mayor Kristen Brown and Robert Sullivan

Bryan Burton, Columbus City Garage Director, requested the Board's approval to mow the following property:

1510 Pearl Street

Owner:

Jayne Hinkle c/o Clovd Hinkle

2071 Ohio Street

Owner:

Clancy T. D. Trust c/o Trust Man.

3056 Hawcreek Boulevard

Owner:

Alice Graves

The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Bryan Burton requested the sealed bids for the **Alley Paving** of 17 alleys be opened. Two bids were received:

Robertson Paving Milestone Contractors, L.P. \$45,357.20

\$49,331.80

Brian requested the Board take the bids under advisement to allow further review. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Becky Douglas, Engineering Technician, requested the Board approve AN Agreement for the Concrete Street Repair Project – Phase II to Milestone Contractors, L.P. in the amount of \$802,795.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve Special Use of Right-of-Ways, as stated in the requests. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed with a vote of 2 to 0. Jason Hyer abstained from voting.

Luann Welmer, Clerk Treasurer, requested the Board's approval of the August 4, 2015 meeting minutes. Bob Crider made a motion to approve. Jason Hyer seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve three (3) dockets of claims. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:37 a.m.

Presiding Officer

Member

Member

Member

Member

Clerk-Treasurer of the City of Columbus